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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
July 9, 1965

The Board of Regents of Murray State College met in special session on call of Chairman Harry M. Sparks, on Friday, July 9, 1965, at 10:00 a.m., C.S.T., in the Office of the President of the College. The following members were present: Chairman Harry M. Sparks, presiding; Mr. Max J. Blythe, Mr. J. Ernest Fall, Jr., Mr. C. H. Hall, Mr. George Hart, and Mr. Bob T. Long. Mr. O. B. Springer was absent. Also present were Dr. R. H. Woods, President of the College and Miss Patsy Rowland, Secretary of the Board.

Dr. Sparks called the meeting to order.

Agenda

President Woods presented the following Agenda:

AGENDA
for
Board of Regents' Meeting
July 9, 1965

I. Minutes of Board Meeting held on May 31, 1965.

II. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Janet Gallimore	Clerk, Public Relations Off.	8-16-65
Miniver Singletary	Secretary, Home Economics	5-31-65
Effie Kemp	Nurse	8-31-65
Faye Matthai	Clerk, Registrar's Office	6-25-65

III. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
William B. Taylor	Asst. Prof., College High	6-14-65--8- 6-65
James Matthai	Professor, Social Sciences	7- 1-65--8-21-65
James Matthai	Professor, Social Sciences	9- 1-65--8-31-66
Philip Tibbs	Asst. Prof., Business	9- 1-65--8-31-66
Sandra M. Rogers	Clerk, Public Relations Off.	8-15-65--7-31-66

IV. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Betty Furgerson	Clerk, Registrar's Office	\$225.00	6-22-65--6-30-66
Jeanne Kitchen	P-T Nurse	110.00	6- 1-65--7-31-65
Carol Martin	Secretary, Home Economics	210.00	6- 1-65--8-15-65
George E. Lynch III	Asst. Prof., Geography	680.00	9- 1-65--6-30-66
John Wells	Asst. Prof., Ed. & Psy.	700.00	9- 1-65--6-30-66
Gertrude Gallogly	Inst., English	620.00	9- 1-65--6-30-66
Bennie Maddox	Plumber	500.00	6- 1-65--6-30-66
Saeed A. Nizami	Asst. Prof., Social Science	720.00	9- 1-65--6-30-66
William B. Seale	Assoc. Prof., Business	850.00	9- 1-65--6-30-66
Philip R. Smith	Inst., Economics	700.00	9- 1-65--6-30-66
George L. Stockton	Inst., Business	620.00	9- 1-65--6-30-66
Ken W. Winters	Inst., Industrial Arts	650.00	9- 1-65--6-30-66
Fontella Kimbell	Prof., Home Economics	816.67	9- 1-65--6-30-66
Mary E. Williams	Inst., English	650.00	9- 1-65--6-30-66
Sue Rowland	Clerk, Bookstore	187.50	9-11-65--6-30-66
Lynwood Walls	Janitor, Applied Sciences	200.00	6- 9-65--6-30-66
Tommy Todd	Janitor, Science Building	200.00	6- 9-65--6-30-66
Elaine Crowder	Inst., Home Economics	670.00	9- 1-65--6-30-66
Ethel R. Waters	Inst., Home Economics	310.00 for June 1965	
		620.00 for July 1965	
		120.00 for August 1965	

IV. Employment (con't)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Lynda C. Beemer	Inst., Psychology	\$620.00	9- 1-65--6-30-66
Anne R. Roney	Asst. Prof., Nursing	720.00	9- 1-65--6-30-66
Betty McClaskay	Workshop - Clothing	750.00	for period 6-14-65--
	Home Economics	7-9-65; payable 7-9-65	
Mary Ryan	Kindergarten, College	250.00	for June 1965
	High	600.00	for July 1965
		150.00	for August 1965
Beulah Dowell	Asst. House Director	235.00	9- 1-65--6-30-66
	Woods Hall		
Wayne Sheeks	Asst. Prof., Philosophy	750.00	9- 1-65--6-30-66
L. Scott McNabb	Stockman, Bookstore	250.00	6- 1-65--6- 7-65
Malvin Artley	Assoc. Prof., Music	840.00	9- 1-65--6-30-66
Xenia Fane	Workshop, Home Economics	1,000.00	for period 7-12-65--
		7-30-65; payable 7-30-65	
Carolyn Durden	Clerk, Public Relations	250.00	8- 1-65--6-30-66
Richard K. Fletcher, Jr.	Inst., College High	591.66	8-23-65--6-30-66
John Namciu	P-T Director, Richmond	160.00	6- 1-65--6-30-65
Earl Rubley	P-T Inst., Soc. Sciences	550.00	for period 6-14-65--
		8-6-65; payable 8-6-65	
Laura Lynch Webster	Clerk, Public Rel. Off.	283.33	8- 1-65--6-30-66

V. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Amos Tackett	Night class, Ag. 565	\$100.00	extra payable	6-3-65
	2nd Sem., 1964-65			
Margaret Terhune	P-T Librarian	520.00	\$260.00	6-14-65--6-30-65
	College High	545.00	272.50	7- 1-65--8-6-65
David Irwin	P-T Asst. Prof.	741.67	370.83	7- 1-65--8-31-65
	Social Sciences			
W. H. Crutcher	Foreman, Heat. Plant	254.17	258.33	7- 1-65--6-30-66
Jan Matta	P-T to F-T Sec., F. A.	150.00	250.00	7- 1-65--6-30-66
William B. Taylor	Asst. Prof., Col. Hi.	650.00	666.67	9- 1-65--6-30-66
	to Asst. Prof., Physics Dept.			
Joe Nell Rayburn	Extra Ed. Class	400.00	extra payable	8-6-65
	Summer Session (6-14-65--8-6-65)			
C. S. Lowry	Act. Chairman	1,083.33	1,166.67	9-1-65--6-30-66
	Dept. of Social Sciences			

VI. Donee Resolution for Paul HeiseVII. Code of ConductVIII. Proposal of Johnson, Johnson and RoyIX. Application to Commission on Higher Education for Assistance on Addition to Science Building.X. Housing and Dining System

- A. Fiscal Agent
- B. Trustee

XI. Request for Firm Commitment on Bid for Bonds for three-four projects--Series CXII. Purchase Morris PropertyXIII. Other Matters that Need to come before the Board.

Respectfully submitted,
/s/ R. H. Woods
President

Minutes of the Board Meeting held on May 31, 1965, Approved

Mr. Long moved that the Board dispense with the reading of the Minutes of the Board Meeting held on May 31, 1965, and that the Minutes be approved as received. Mr. Hall seconded and the motion carried unanimously.

Resignations, Accepted

Mr. Hart moved that the Board accept the resignations of persons listed in Item II of the Agenda. Mr. Fall seconded and the motion carried unanimously.

Leaves of Absence, Granted

Mr. Long moved that the Board grant and approve the requests for leave of absence for persons listed in Item III of the Agenda. Mr. Hart seconded and the motion carried unanimously.

Employment, Approved

Mr. Fall moved that the Board approve the employment of persons listed in Item IV of the Agenda and as recommended by the President. Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye. Dr. Sparks suggested that we have a code denoting colored people employed by the College in order to facilitate answering requests that come from Federal agencies.

Adjustments in Salary, Approved

Mr. Hart moved that the Board accept and approve the adjustments in salary as stated in Item V of the Agenda. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Donee Resolution for Paul Heise, Adopted

Mr. Hart moved that the Board authorize the inclusion of Paul Heise, Supervisor of Central Stores and Inventory, in the Donee Resolution passed by the Board on April 28, 1959, authorizing him to select and purchase surplus property for Murray State College.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Code of Conduct, Approved

Dr. Ray Mofield, Executive Assistant to the President, was present for this portion of the meeting.

President Woods presented and read the following proposed Code of Conduct:

CODE OF CONDUCT

I. Purpose

The purpose of a Code of Conduct is to define the broad principles of behavior expected of members of the Murray State College academic community. The first aim of such a code, as indeed the prime goal of all students, should be the promotion of an atmosphere conducive to study and learning. Those conditions and actions which encourage study are to be applauded; those conditions and actions which deter or discourage intellectual growth and development are to be deplored.

Consequently, the emphasis in the dormitories, in the classrooms, and in relation to automobiles and all forms of personal behavior, should place a premium on values contributing to academic excellence. All specific rules should be judged, and reasonably applied, in light of this criterion.

II. Honesty

The most important portion of the Code of Conduct deals with the subject of honesty. Without academic honesty there is no scholarship. Without morality, there is no worthwhile knowledge.

Students admitted to the College are expected to observe an acceptable standard of behavior regarding academic achievement both in and out of class. In order to encourage learning and to judge its quality, examinations and assignments are employed.

To evaluate these with justice and fairness, it is necessary that they be executed with complete honesty. To protect the honest student and to make an accurate evaluation of every student's performance, the following regulations have been adopted:

1. Cheating--Dishonesty of any kind with respect to examination, assignments, alteration of records, or illegal possession of examinations shall be considered cheating.

It is the responsibility of the student to abstain from cheating, to avoid the appearance of cheating, and to guard against making it possible for others to cheat. Any student who helps another to cheat is as guilty as the student he assists. The student should do everything possible to induce respect for the examining process and for honesty in the performance of assigned tasks in or out of class.

2. Plagiarism--Honesty requires that ideas or materials taken from another for written or oral use must be acknowledged fully. Offering the work of someone else as one's own is plagiarism. The language or ideas thus taken from another may range from isolated formulas, sentences, or paragraphs, to whole articles copied from books, periodicals, speeches, or the writings of other students. Any student who fails to give credit for ideas or materials taken from another is guilty of plagiarism.

III. Personal Conduct

An individual who enrolls at Murray State College voluntarily places himself under the rules and regulations of the school. Each student should learn the rules of the College as well as the laws of the city, county, state, and nation.

Regulations can guide the environment of the college student. To uphold the spirit of the rules requires the cooperation of the student body. A good philosophy to remember is that you have the right to do as you wish as long as you do not infringe upon the rights of others.

The College reserves the right to exclude any student for just cause or take any other disciplinary action necessary to control undesirable behavior on the campus. Every student will be granted a hearing before the proper authorities.

IV. Dress

Good grooming and proper dress are important at all times particularly in a college atmosphere. Students should be attired decently at all times and in all places but a more refined standard of dress is expected in the dining halls and in the classroom. Improper dress will not be allowed in either setting. Improper dress is dress that is unbecoming to a college student or repulsive to decency as interpreted by persons authorized by the Administration to do so. The same standards will apply to men and women. Specifically, the College expects girls to wear dresses or skirts to class and in the dining rooms. Exceptions may be granted for certain art courses, chemistry labs, etc., where jeans or slacks may be more suitable. Permission should be obtained from the instructor. Boys should wear a shirt and trousers, shoes and socks for all meals and classes. Neither men nor women may wear shorts in class or in the dining hall.

V. Class Attendance

Each faculty member has the responsibility and authority to set his own rules for attendance and conduct in his classroom except that he must notify the Dean of the Faculty when a student has missed three consecutive classes or a class meeting before or after a holiday. If desired, each faculty member may refer difficult cases to the Dean or to the Advisory Student Judicial Board.

VI. Drinking and Use of Drugs

State law and local option statutes forbid possessing, serving, or drinking of any intoxicating beverage on college property, or in any off-campus housing facility for students, or at any college-approved social function or student groups. Guests or friends of students must conform to the same rules. Federal and State laws prohibit the sale, use or possession of narcotics in any form.

VII. Infractions Committed Off of the Campus

The College reserves the right to take action against a student for the commission of a crime off the campus, whether a misdemeanor or a felony, when in the judgment of the authorities, the continued enrollment of such student in school might jeopardize the good name or the physical safety of the school or its student body. Crimes include all violations of the laws of this state such as homicide, theft, mob violence, public drunkenness, and sexual aberrations. The College assumes that its students will conduct themselves as responsible citizens. It shall be the duty of every student to discourage disorderly assembly.

VIII. Property Damage

Any damage to College property resulting from student misconduct is chargeable directly to the student, or to the group of students involved if the responsible party cannot be ascertained. If the destruction of property is adjudged to be willful and malicious, punitive damages of double the cost of repair or replacement may be assessed. College facilities have been provided for your use. It is expected that students will respect buildings and furniture and play the proper role in keeping Murray State's buildings and campus in a manner befitting the "South's most beautiful campus."

IX. Housing

Dormitory residents are expected to follow the rules laid down in handbooks and/or by the House Directors and Supervisors.

X. Off-Campus Housing

Students may live in private homes with the approval of the Dean of Students, Housing Director and Dean of Women. College students living off the campus are expected to follow the general rules of the College, the regulations specified for off-campus housing and/or the regulations of the homeowner involved.

XI. Identification

Students should be prepared to show their identification cards to the proper college authorities. Refusal to do so will subject them to disciplinary action.

XII. Use of College Facilities

To be eligible to use College facilities or to use the words MURRAY STATE COLLEGE in its name, a student organization must be approved by the College. Any recognized campus group may use campus facilities when they are available and when they are appropriate for its activities.

Reservations for the Auditorium and the Little Chapel must be made in the President's Office. To reserve facilities in the Waterfield Student Union, groups should contact the director of that building. Reservations for the Sports Arena, Carr Health Building facilities, and outdoor athletic areas such as the stadium, track, baseball field, etc., should be made through both the Athletic Director and the Chairman of the Department of Health, Physical Education, and Recreation. All other reservations should be initiated through the chairman of the department concerned.

College facilities may be used by Murray State students without charge unless the event will require more than ordinary janitorial service before, during, or after use. In such cases, the organization will be asked to pay the additional expense. Gatherings are restricted to a size that is within the limits specified by the State Fire Marshall. All reservations should be made one full week prior to the date of requested use.

XIII. Selling, Soliciting, and Peddling

No selling, soliciting, promoting, or peddling is allowed on the Murray campus without permission from the proper College officials. Individuals, student organizations, and private businesses desiring authorization to contact students and faculty on College property, should see the Dean of Students, the Dean of Women, or the Director of Men's Housing, depending on the area to be visited.

XIV. Enforcement

All acts contrary to the letter of the spirit of this Code will be brought before the instructors involved, or the Deans and other officials charged by law with the maintenance of decorum on the campus. Cases may be referred to the Student Judicial Board for advice unless vetoed by the student involved in an infraction.

Following the discussion, Mr. Long moved that the Board approve the Code of Conduct except the section regarding dress and ask that the matter of dress be reviewed and resubmitted. Mr. Fall seconded and the motion carried unanimously.

It was the consensus of opinion that the Committee had done an excellent job in writing the Code of Conduct and were to be commended.

Proposal of Johnson, Johnson, and Roy, Accepted

President Woods presented members of the Board with copies of the following proposal of Johnson, Johnson, and Roy, Landscape Architects:

24 June 1965

Dr. R. H. Woods, President
Murray State College
Murray, Kentucky 42072

Re: Murray State College Master Plan Development

Dear Dr. Woods:

We appreciate the opportunity to submit this proposal for your consideration for a master plan development of Murray State College. Having reviewed the scope and nature of the planning problem at Murray State College, we propose the following outline of planning studies to develop a guide to future physical planning that will set the framework and policies to follow in the future. It has been our experience in developing other campus expansion studies, that the strongest and most logical patterns for future growth can be derived from a thorough analysis of existing patterns and identification of problems and opportunities and the reasons why they exist. To clarify this statement and put it into proper context with a planning study, we would like to outline briefly our study approach.

PHASE I - Thorough analysis of all forces relative to the physical form of the campus. This effort is aimed at establishing significant alternatives in general campus layout and extension. This phase will include site inspections and conferences and review of materials and data available for the sorting out and interpretation into clearer graphic form.

PHASE II - Design of several alternative patterns for future growth. These concept studies will illustrate land use, automobile circulation, service points, parking, student circulation patterns, site availability, future building areas and campus organization.

PHASE III - Preparation of a unified concept resulting from the basic planning alternatives of Phase II. This guide for future development will be presented in a manner to clarify its essential planning directions and include information pertinent to proposed location and proportions of new buildings, parking and circulation systems, pedestrian walks and plazas, and general campus environment and organization. The final reporting and documentation of such an effort could take the form of a brochure, rendered plans or scaled model. The cost of the study would necessarily depend on the method of final presentation selected.

All of the above work would be carried out in full cooperation with the planning committee and other representatives of the Murray State College and a total of three meetings at the university over a proposed fifteen month planning period would be included in the study. The basic fee for the outlined work above and exclusive of brochure printing or model is proposed to be \$15,000.00. This fee would be payable as follows:

REMUNERATION -

Phase I - duration 6 months	\$6,000.00
Phase II - duration 3 months	3,000.00
Phase III - duration 6 months	6,000.00

Cost of preparing the model and final report are not included in the above fee. Based on past experience we have estimated the cost of these two items. Each would be billed on a time plus material cost against a top limit budget allowance. When the Phase III definitive development plan is available a more accurate estimate of cost can be determined for a working model:

Phase II	\$2,000.00 to \$2,500.00
Final model Phase III	2,500.00 to 3,000.00
Brochure report, 200 copies	1,200.00 to 1,600.00

60% of report cost is invested in preparing graphics for printers.

Special reimbursable costs - Travel expenses: Additional trips requested by the College shall be reimbursed at cost. Reproduction: Reproduction of all drawings necessary for presentation as a part of study cost. Extra copies shall be reimbursed at cost.

This proposal assumes that all existing information and base maps will be available at no expense to us.

To look further into the possible future, we would like to list briefly supplementary planning efforts which could be made available for your consideration at a later date. a.) Periodic reviews of the campus plan consultation with the planning committee in order to insure continual interpretation of the plan in view of any new circumstances. This step we feel is an essential phase of any planning effort. b.) Consultation review with the university and architect of site planning of any or all building developments on campus as they become projects. c.) Preparation of details, plans and specifications for site development of specific building projects.

We look forward to working with you toward distinctive and appropriate conclusions for the growth of your exciting campus.

Respectfully submitted,

JOHNSON, JOHNSON & ROY, INC.

/s/ Carl D. Johnson

/s/ Ralph Bergsma

Mr. Hall moved that the Board accept the proposition offered by Johnson, Johnson, and Roy in that we would pay \$6,000 for Phase I, \$3,000 for Phase II, and \$6,000 for Phase III, that we inform them that the Board does not need the Phase II report or the final model of Phase III as suggested, but the Board does authorize the brochure of which 200 copies will be provided.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Mr. Fall moved that the Board authorize the payment of \$431.70 according to the bill submitted by Johnson, Johnson, and Roy on Invoice No. 104, to cover the cost of the visit of two people to Murray on June 14, 1965.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Hall, aye; Mr. Fall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Bid on Serving Equipment for Winslow Cafeteria

Dr. Woods reported that bids have been received on the equipment for Winslow Cafeteria. The lowest bid was submitted by Master Craft Metals Company of Bellevue, Kentucky, and was in the amount of \$38,571.44. He further reported that we had arranged for Harry Albe to design the plans and write the specifications for the equipment, and that if they were not the successful bidder, they would be paid at the rate of two percent of the contract amount for this service.

Mr. Hart moved that the Board authorize the payment to Harry S. Albe of \$771.43 as per his bill for services rendered in connection with plans for an additional serving line in Winslow Cafeteria.

Mr. Hall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Application to Commission on Higher Education for Assistance on Addition to Science Building, Approved

Mr. Blythe presented the following resolution and moved that it be adopted:

WHEREAS, we need additional space for science, and

WHEREAS, it appears that it may be possible for Murray State College to secure a Federal grant to assist with the construction of an addition to the Science Building under Title I, Section 104, of Public Law 88-204, and

WHEREAS, an application must be filed with the Commission on Higher Education by July 31, 1965, to be considered for a grant in the next fiscal year, and

WHEREAS, building a building connecting with the present science building would give homogeneity to the program,

NOW, THEREFORE, BE IT RESOLVED that with the concurrence of Johnson, Johnson, and Roy on the location of the building that the President be authorized to submit an application to the Commission on Higher Education for a Federal grant to assist with the construction of an addition to the Science Building.

BE IT FURTHER RESOLVED that President Woods be authorized to sign any and all necessary documents incident to securing this grant.

Mr. Hart seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Housing and Dining System

Mr. Hall moved that the Board employ Joseph Rubin of the firm of Rubin and Trautwein, Louisville, Kentucky, to serve as legal counsel on the Housing and Dining System and that we agree to pay him approximately \$12,625.00, or \$1.00 per bond, for this service and funds for the legal fee are to be provided from revenues of the housing and dining projects or from additional bonds issued at the time the housing and dining bonds are re-financed.

Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Mr. Hart moved that the Board designate the Citizens Fidelity Bank and Trust Company, Louisville, Kentucky, as Trustee for the Housing and Dining System.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Mr. Fall moved that the local deposits in the Housing and Dining System be divided between the Bank of Murray and the Peoples Bank of Murray on an equitable basis. Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Mr. Long presented the following resolution and moved that it be adopted:

WHEREAS, some of the outstanding housing and dining bonds are held by private organizations and/or individuals, and

WHEREAS, some of these people might be willing to surrender said bonds,

NOW, THEREFORE, BE IT RESOLVED that the Board endeavor to get as many of said bonds surrendered as possible,

BE IT FURTHER RESOLVED that the Board authorize that funds be escrowed in the amount necessary to retire the balance of these privately-held bonds.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Mr. Hall moved that the President of the College, R. H. Woods, be authorized to sign any and all necessary documents in connection with the establishment of the Housing and Dining System.

Mr. Long seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Request for Firm Commitment on Bid For Consolidated Educational Buildings Revenue Bonds Series C.

Mr. Hart presented the following resolution and moved that it be adopted:

WHEREAS, it has been determined that construction should be started on the addition to the Library, the Nursing Building, the addition to the Education Building, and possibly the Administration Building in the immediate future, and

WHEREAS, funds need to be made available on a receivable basis in order that construction on these projects may be started as soon as possible, and

WHEREAS, it is further determined that this will be possible if a firm commitment on bids for Consolidated Educational Buildings Revenue Bonds can be secured,

NOW, THEREFORE, BE IT RESOLVED that President R. H. Woods, working with the Department of Finance, be authorized to secure a firm commitment on bids for the above mentioned bonds,

BE IT FURTHER RESOLVED that President Woods be authorized to sign any and all necessary documents in connection with this bond issue.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Morris Property

Mr. Long moved that President Woods be authorized to proceed to purchase the Morris Property on Chestnut Street in keeping with the appraisal of the State Appraiser but not to exceed \$30,000.

Mr. Fall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

Ellis Property and Tabers Property

Mr. Hart moved that the Board authorize President Woods to investigate the possibility of purchasing at least 100 feet off the south end of the Ellis property located on Chestnut Street and at least 100 feet off the south end of the Tabers property located on Chestnut Street in keeping with the appraisal of the State Appraiser.

Mr. Hall seconded and the roll was called on the adoption of the motion with the following voting: Mr. Blythe, aye; Mr. Fall, aye; Mr. Hall, aye; Mr. Hart, aye; Mr. Long, aye; and Dr. Sparks, aye.

School of Business

Mr. Long moved that the Board establish, in keeping with the request made by Dr. Thomas B. Hogancamp, the following departments in the School of Business: Accounting and Finance, Business Education and Office Administration, Business Organization and Management, Marketing; and that we postpone action on the establishment of a Department of Economics in the School of Business at the present time.

Mr. Fall seconded and the motion carried unanimously.

Men's Dormitory No. 6 and Women's Dormitory No. 3, Named

Mr. Blythe moved that Men's Dormitory No. 6 be named R. H. (Bob) White Hall, in honor of R. H. White, former member of the Board of Regents.

Mr. Hall seconded and the motion carried unanimously.

Mr. Hart moved that Women's Dormitory No. 3 be named Cleo Gillis Hester Hall in honor of Mrs. Cleo Gillis Hester, who served as Registrar of Murray State College for 33 years.

Mr. Long seconded and the motion carried unanimously.

Report of Johnson, Johnson, and Roy

President Woods reviewed the recommendations of Johnson, Johnson, and Roy regarding the location of the two dormitories now being planned, the addition to the laboratory school, and the administration building.

Johnson, Johnson, and Roy recommended that the addition to College High be located north of the present building, that men's dormitory #6 be located on Payne Street, and the girls' dormitory #3 be located north of Winslow Cafeteria; and further presented two recommendations on the location of the Administration Building.

The location of the administration building was discussed.

Mr. Long moved that we accept Option 2 of Johnson, Johnson, and Roy's recommendations regarding the location of the administration building, which is to construct the building east of the President's home.

Mr. Hall seconded and the motion carried unanimously.

Board endorses 176 Million Dollar State Bond Issue

Mr. Long moved that the Board endorse the 176 Million Dollar State Bond Issue to be voted upon in the November election.

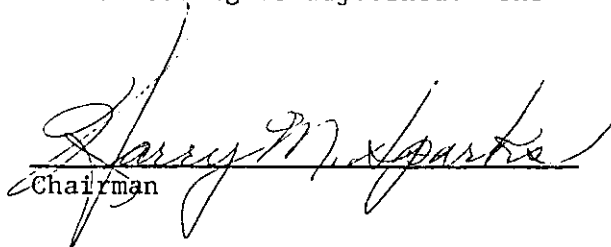
Mr. Fall seconded and the motion carried unanimously.

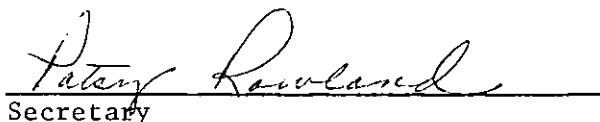
Meeting for August 6, 1965

It was pointed out that we would need to have a regular quarterly meeting within the next month. August 6 was the date set for the meeting, and Dr. Sparks stated that he would send letters to the members of the Board calling a meeting for August 6, 1965, at 10:00 a.m.

Adjourned

Mr. Hall moved and Mr. Fall seconded that the meeting be adjourned. The meeting adjourned at 3:00 p.m.


Chairman


Secretary